MINUTES RADIATION MANAGEMENT ADVISORY COUNCIL

September 26, 2019
Tulsa Technology Center-Riverside Campus
Tulsa, Oklahoma

Official after RMAC Approved at September 24, 2020 meeting

Notice of Public Meeting – The Radiation Management Advisory Council convened for a Regular Meeting at 10:00 a.m. on September 26, 2019, at the Tulsa Technology Center-Riverside Campus, 801 East 91st Street, Tulsa, Oklahoma. The meeting was held in accordance with the Open Meeting Act, with notice of the meeting given to the Secretary of State on October 11, 2018. The Agenda was duly posted at the facility and at the DEQ twenty-four hours prior to the meeting. Mr. George MacDurmon, Chair, called the meeting to order. Ms. Quiana Fields called roll and a quorum was confirmed.

MEMBERS PRESENT	DEQ STAFF PRESENT
Wayne Conway	Mike Broderick
Shawn Heldebrandt	Kole Kennedy
Jeffrey Lux	Keisha Cornelius
Chad Mashburn	Michael Reid
Charles Shepherd	Bruce Adams
George MacDurmon	Cristi Andrews
	Kelly Dixon
MEMBERS ABSENT	Michelle Wynn
Chris Honigsberg	Mike Stickney
Karen Jennings	Quiana Fields
_	

OTHERS PRESENT

Brenda Plumbtree, Court Reporter

Approval of Minutes – Mr. MacDurmon called for a motion to approve the Minutes of the March 28, 2019 Regular Meeting. Mr. Lux stated that there is an error on the transcript that needs to be changed regarding, "counter wigs instead it should be counter weights," so contingent upon that change Mr. Lux made the motion to approve and Mr. Mashburn made the second.

See transcript pages 4 - 3			
Wayne Conway	Yes	Chad Mashburn	Yes
Shawn Heldebrandt	Yes	Charles Shepherd	Yes
Jeffrey Lux	Yes	George MacDurmon	Yes

Introduction of members of the staff present – Mr. Broderick introduced himself and had the DEQ staff introduce themselves as well.

See transcript pages 5 - 7

Introduction of members of public present – The members of the public introduced themselves: Casey Schmitz, Johnnie Johnson and Brett Driscoll.

See transcript page 7

Directors Report – Ms. Kelly Dixon, Division Director of the LPD, provided an update on Division and agency activities underway.

See transcript pages 8 - 16

Section Activities and Events – Mr. Broderick provided an overview of several activities and events occurring within the Radiation Section.

See transcript pages 16 - 20

Report by the Chair on Matters of Interest - None

Proposed Changes to Chapter 410 – Mr. Broderick stated that the Department is proposing to amend OAC 252:410 in response to changes recommended by the Nuclear Regulatory Commission (NRC) during a routine audit of the Radiation Management Program and to update the medical rules to maintain required compatibility with changes to federal rules. The proposed changes are necessary to bring the Oklahoma rules fully into compatibility with the federal rules. The gist of this rulemaking is to maintain compatibility with federal regulations. Hearing no comments by the Council or by the public, Mr. MacDurmon called for motion. Mr. Lux moved to approve and Mr. Mashburn made the second.

See transcript pages 20 - 23			
Wayne Conway	Yes	Chad Mashburn	Yes
Shawn Heldebrandt	Yes	Charles Shepherd	Yes
Jeffrey Lux	Yes	George MacDurmon	Yes

Suggested Meeting Dates for 2020 Council Meetings – Mr. Broderick stated each year at this time, the Council sets meeting dates and locations for the next calendar year. The dates proposed are March 26 in OKC and September 24 in Tulsa. Following a brief discussion, Mr. MacDurmon called for a motion to approve the 2020 Council dates. Mr. Mashburn made a motion and Mr. Conway made the second.

See transcript pages 23 - 26				
Wayne Conway	Yes	Chad Mashburn	Yes	
Shawn Heldebrandt	Yes	Charles Shepherd	Yes	
Jeffrey Lux	Yes	George MacDurmon	Yes	

New Business - None

Announcements – None

Adjournment – Mr. MacDurmon called for a motion to adjourn. Mr. Lux moved to adjourn and Mr. Mashburn made the second. Meeting adjourned at 10:30 a.m.

See transcript pages 26 - 27				
Wayne Conway	Yes	Chad Mashburn	Yes	
Shawn Heldebrandt	Yes	Charles Shepherd	Yes	
Jeffrey Lux	Yes	George MacDurmon	Yes	

Transcript and Attendance Sheet are attached as an official part of these Minutes.

DEPARTMENT OF ENVIRONMENTAL QUALITY
THE RADIATION MANAGEMENT ADVISORY COUNCIL

SEPTEMBER 26, 2019 at 10:00 A.M.

TULSA TECHNOLOGY CENTER RIVERSIDE

801 EAST 91ST STREET

TULSA, OKLAHOMA 74132

REPORTED BY: BRENDA PLUMBTREE, C.S.R.

1	Page 2		Page
2	COUNCIL MEMBERS PRESENT	1	MR. MacDURMON: Well, good morning. This
	Mr. George MacDurmon - Chair	2	September 26th, 2019 public meeting of the Radiation
	Mr. Wayne Conway	3	Management Advisory Council was called in accordance
4	Mr. Shawn Heldebrandt Mr. Jeffrey Lux	4	with the Open Meeting Act.
5	Mr. Chad Mashburn	5	Notice for this meeting was filed with the
	Mr. Charles Shepherd	6	Secretary of State on October 11th, 2018. The
6	OTHER BRIGHT	7	agenda was duly posted 24 hours prior to the meeting
7	OTHERS PRESENT	,	
	Mr. Mike Broderick	8	at this facility and at the DEQ.
В	Ms. Quiana Fields	9	Only matters appearing on the posted agenda may
	Ms. Kelly Dixon Mr. Kole Kennedy	10	be considered at this regular meeting. In the ever
3	Ms. Cristi Andrews - Attorney	11	that this meeting is continued or reconvened public
0	Ms. Keisha Cornelius	12	notice of the date, time, and place of the continue
	Mr. Bruce Adams	13	meeting will be given by announcement at this
.1	Mr. Mike Stickney Ms. Michelle Wynn	14	meeting. Only matters appearing on the agenda of a
2	OF DAMEAL WILL	15	meeting that is continued may be discussed at the
	ABSENT COUNCIL MEMBERS		
.3	De transport	16	continuing or reconvened meeting.
4	Dr. Karen Jennings Mr. Chris Hoingsberg	17	Can we have a roll call, Ms. Fields?
5		18	MS. FIELDS: Mr. Conway. Mr. Conway.
6		19	MR. CONWAY: Present. Sorry.
7		20	MS. FIELDS: Mr. Heldebrandt.
9		21	MR. HELDEBRANDT: Present.
0		22	MS. FIELDS: Mr. Hoingsberg is absent.
1		23	Dr. Jennings is absent. Mr. Lux.
2			
14		24	MR. LUX: Here.
25		25	MS. FIELDS: Mr. Mashburn.
	Page 4		Page
1	MR. MASHBURN: Present.	1	said that should be weights.
2	MS. FIELDS: Mr. Shepherd.	_	MD DDODEDICK Country of the same
	in the order	2	MR. BRODERICK: Counter wigs, yes.
3	MR. SHEPHERD: Here.	3	MR. MacDURMON: Are there any other
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4 5 6 7 8	MR. SHEPHERD: Here. MS. FIELDS: Mr. MacDurmon. MR. MacDURMON: Here. MS. FIELDS: We have a quorum. MR. MacDURMON: Thank you. The next thing on the agenda is the approval of the March 28th, 2019 meeting minutes. Do I have a motion to approve? MR. LUX: I'd like to comment on the minutes. MR. MacDURMON: Okay. MR. LUX: On Page 16 of the meeting minutes there is a reference to the fact that the DEQ is going to regulate counter wigs. And I think that word wigs should be weights. MR. BRODERICK: It actually is counter weights. MR. LUX: It is MR. BRODERICK: It is counter weights. MR. MacDURMON: No, he said that's not what	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. MacDURMON: Are there any other comments about the minutes? Well, contingent upon that change, can I hear a motion to approve them? MR. LUX: I move to approve the minutes. MR. MacDURMON: Is there a second? MR. MASHBURN: Second. MR. MacDURMON: Ms. Fields. MS. FIELDS: Mr. Conway. MR. CONWAY: Aye. MS. FIELDS: Mr. Heldebrandt. MR. HELDEBRANDT: Yes. MS. FIELDS: Mr. Lux. MR. LUX: Yes. MS. FIELDS: Mr. Mashburn. MR. MASHBURN: Yes. MS. FIELDS: Mr. Shepherd. MR. SHEPHERD: Yes. MS. FIELDS: Mr. MacDurmon. MR. MacDURMON: Yes. MS. FIELDS: Motion passed.

Page 6 1 me. We have one new staff member here that I 3 particularly want to draw your attention to. 4 Sitting in the back, in the back row, Bruce Adams. He is our new administrative assistant. And sometimes I have said that the 7 administrative assistant is the most important person in Radiation Management, because all the 9 paper that you submit passes through him. And he's 10 responsible for managing it and making sure it gets 11 filed so we can retrieve it. So he's a VIP. And if 12 you're a licensee or a permittee and deal with us, then Bruce is somebody you should be aware of. For the other staff members I'm going to ask --14 15 I think we can start with Keisha, if we would 16 introduce ourselves. 17 MS. CORNELIUS: Keisha Cornelius, DEQ 18 Radiation Management. 19 MR. REID: Michael Reid, DEQ Radiation 20 Management. 21 MR. KENNEDY: Kole Kennedy, Tire Recycling 22 Program with the DEQ and rules liaison for Land 23 Protection. MR. DRISCOLL: Brett Driscoll, American 24 25 Airlines Level III.

Page 8 MS. DIXON: Good morning. Thank you guys 2 for indulging me. I try to come to our councils at 3 least once a year to give you guys updates on things that are going on outside of just your narrow scope, so more broad about the agency and our division. 6 So I'm going to start with some of -- one of our 7 initiatives which is a strategic plan that the agency kicked off. As a regulated entity you probably received a survey from us a couple years ago. We surveyed the public, we surveyed regulated 11 communities to get some input about where we could 12 improve our services as an agency. And out of that became the strategic plan. And 13 14 I think we're in the second year of that. And one thing that I wanted to highlight to you guys is one of the things that we're working on is improving our 17 permit timeliness. We have a goal to reduce the 18 permit timelines by 25 percent. 19 I can't remember in how many years, but that's a 20 goal. And our chief engineers in all of our 21 divisions are working on this initiative. So I 22 think that's an important goal to have as an agency 23 that has to deal with people who are engaged in 24 business. 25 Another thing that's kind of exciting is we

Page 7 MR. BRODERICK: He's actually a member of the public, but anyway. Michael. 2 MR. STICKNEY: Mike Stickney, Hazardous Waste and Radiation Management. MS. ANDREWS: Cristi Andrews, I'm an attorney for Radiation. MS. DIXON: Kelly Dixon, Division Director for Land Protection Division. MS. FIELDS: Quiana Fields, Board and Council secretary. MR. BRODERICK: If it's okay, I'll move on in to the members of the public. Again, back in the back we've got Johnnie, if you would introduce yourself and move forward from there. 15 MS. JOHNSON: I'm Johnnie Johnson I'm with the Yaffe Companies, corporate location in Muskogee. 17 MS. SCHMITZ: I'm Casey Schmitz, I'm the assistant radiation safety officer for OU. MS. WYNN: Michelle Wynn, the legislative 20 liaison for DEO. MR. BRODERICK: And the gentleman from American Airlines, you already introduced yourself. MR. DRISCOLL: Yes. 23 24 MR. MacDURMON: Okay. Next on the agenda 25 is the Director's Report.

launched a new web page in July. And if you haven't seen it, it's a great improvement to our web page we had before. It's much more user friendly. So I would encourage you to check it out, take a look. We also have what we call a DEQ legislative dashboard. And it has all of our regulated facilities and entities segregated by legislative district. So you can go look at it that way. And there's some story maps that tell some good stories about projects and things that divisions are doing. So it's very, very informative. That's on our web page, that's where you can you find that. I wanted to give you some budget information. This past year we were impacted by -- our budget was impacted by legislation. We had a 21 percent increase in our appropriations. And that increase was to pay for laboratory equipment, rural water programs and employee pay raises. I think what's notable for this group is the 19 employee pay raises, the appropriated dollars went to our programs that have -- that use appropriated money. In our division we relied solely on fees and federal grants. So we had to absorb the pay raises 24 within our fee structure in our division. They also, the legislature also swept \$6 million

Page 10

1 out of our revolving fund. This is I think the

2 third or fourth time this has happened. The impact

- 3 of that we are going to watch really closely this
- 4 year. We don't think it's going to have an impact
- 5 in 2020. I think -- what we're really thinking is
- 6 the bigger impact is going to be in 2021. But it's
- 7 going to affect mostly our ability to do our
- 8 projects. As a division we do a lot of cleanup
- 9 projects. So we're going to have to watch that
- 10 closely as the year goes on and make adjustments.
- And then some notable legislation that you may 12 or may not have heard about. There were several
- 12 or may not have heard about. There were several
- 13 bills that require state agencies to have more
- 14 transparency. And so what that does, effectively
- 15 does to us is increases our reporting burden to the
- 16 legislature. So, we're just going to have to deal
- 17 with that.
- 18 There's also a Privileged Audit Act. I don't
- 19 know if you've heard of this one. But it could
- 20 affect the regulated community in the radiation
- 21 world. So it's a bill that was fashioned after a
- 22 law that's been on the books in Texas for over
- 23 20 years. And it's been real successful. And the
- 24 idea is, is that companies can give us a notice of
- 25 intent to do a self audit. And they can do a self

- Page 11
 1 audit and have immunity from penalties and keep
 - 2 their information in that audit report privileged
 - 3 from third parties.
 - 4 So right now we're working on a guidance
 - 5 document to how that's going to be implemented.
 - 6 There's not going to be any rules for that one.
 - 7 It's just going to be implemented through guidance.
 - 8 It's effective in November. I think the whole
 - 9 impetus behind the bill is that it -- the notion is
 - 10 that it increases compliance. Because when you do a
 - 1 self audit, you're going to go deeper and find more.
 - 12 And you can return to compliance earlier than if --
 - 13 than an inspection, than we find in inspection. So
 - 14 that's the whole theory behind the act. So we'll
 - 15 see how that plays out. And I think once that
 - 16 guidance document is available, it will probably be 17 on our web page.
 - And then I also wanted to share some information
 - 19 about projects that the agency is engaged in. The
 - 20 most notable one that's making an impact is our
 - 21 water quality division is doing water loss audits
 - 22 with public water supplies. And what they're
 - 23 finding is a lot of water supplies have water losses
 - 24 through leaks. And that costs them a lot of money.
 - 25 And it also costs them water. And so they've been

Page 1

1 working really closely with a lot of communities.

- a management to the second of the second
- They've been using drone technology to do water
- 3 audit inspections, which is kind of cool. And it's
 4 been very popular because of the ability to identify
- 5 problems where you can save water and save money.
- 6 So that's going to continue.
- We also -- are any of you guys Facebook
- 8 followers of DEQ? So, I'm going to challenge you to
- 9 do that. It's kind of fun. We have somebody in our
- 10 laboratory who started doing Science in 60 Seconds.
- 11 It's kind of a little public outreach thing. And
- 12 it's really informative and engaging. And I think
- 13 it's targeted to kids, but it's fun and it's a
- 14 really neat thing to see.
- And then our own Kole Kennedy right here is doing a carpool karaoke with Air Quality Division.
- 17 That's also on our Facebook. And it's
- 18 conversations -- it's not carpool, it's
- 19 conversations.
- 20 MR. KENNEDY: Yeah, conversations.
- 21 MS. DIXON: And it's fun. It's sort of to
- 22 increase awareness about air quality issues. And
- 23 then also just get to know people that work in DEQ.
- 24 So I think they're maybe two to three-minute videos.
- 25 They're kind of fun.

Air Quality also is administering a W

- settlement account. If you remember back in 2016
- 3 VW -- there was a federal claim against VW for
- 4 cheating on -- using computer software to cheat on
- 5 its vehicles to not correctly gauge their emissions.
- 6 So there's a big settlement. DEQ Air Quality is
- 7 administering Oklahoma's portion of that settlement.
- 8 And right now what they've done, they're still
- giving out grants for school bus conversions to
- 0 alternate fuel and also for electric charging
- To attended their and also for electric charging
- 11 stations. And I think it's going to be a multi-year 12 project. They're giving us money in different
 - multiple years.
- 14 And then our own Land Protection Division, we
- 15 have a superfund site that was completed a couple
- 16 years ago in Collinsville, sort of in this area.
- 17 The Tulsa Fuel and Manufacturing site. It was
- 18 smelter site. It was heavily contaminated with
- 19 smelter debris. All that smelter debris was
- 20 consolidated and capped.
- But the cool thing about this story is that, and
- 22 you might have seen this on the news. Is that once23 the cap was vegetated and the site was vegetated
- 24 there was a local bee keeper who saw this potential
- 25 on this property because it was full of clover and

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1 really beautiful grass. He negotiated a deal and 2 put some bee hives on this property. And so they're 3 reusing the superfund site for production of honey, 4 which is kind of neat.

There's another smelter site in Henryetta that was cleaned up years and years ago, that was ready 7 for redevelopment, but there were no takers. And just last year a regional healthcare authority went 9 in on that site. And they had to work with us to 10 make sure that they were putting in the utilities 11 safely, because that was another one where the 12 material was capped on site.

13 And then I don't know if you guys know, we have 14 several -- five different cleanup programs in our 15 division. And I did a count looking at what was the 16 impact of those cleanup programs. And one of the 17 things that stuck out to me was that we had at least 18 14 contaminated properties -- formerly contaminated 19 properties that are now concert venues across the 20 state. I think one of them is here, The Guthrie 21 Green in Tulsa, Wheeler Park in Oklahoma City. So 22 it's kind of an interesting reuse of formerly contaminated properties.

24 Tar Creek superfund site up in the northeastern 25 corner of the state has been a superfund site since

1980. It was a hard rock mining property, hard rock

mining district that covered Oklahoma, Kansas and

Missouri. And there's been a lot of work that's

happened since then. We've cleaned up yards. We've

5 got people out of harm's way.

Some of the most exciting things that are going 7 on are passive treatment wetland systems that OU has

been putting in to treat the contaminated water.

It's knocking all the metals out and cleaning up --10 improving the water quality up there.

And we're also working for the first time, it 12 was a first in the nation, we're working with a 13 tribal government. We're actually contracting with them to do work at the site on our behalf. We get federal money from EPA and we contract with the Quapaw Nation. We're making a lot of progress.

17 And one other notable project in our division is 18 our efforts to find end users and end markets for 19 used tires. So we have a demonstration project going on with the State Technology Innovation

21 Council to use ground tire rubber in a roadway

22 application. And so that's -- that's been laid out.

23 And I think they're testing it now to see its

efficacy. And that's a market that would be a 25 really good use of the used tires that are collected

1 and our tire program.

And then I have one last thing I wanted to brief 3 you about, which is another legislative thing. I'm 4 going to read this. It's a prepared statement.

5 It's a, "We wanted to bring your attention to a bill 6 that was passed during the 2019 legislative session,

7 Senate Bill 1027 sunsets the Radiation Management 8 Advisory Council July 1st, 2020. This is obviously

9 not something the DEQ asked for and we are

10 developing more information to educate legislators

11 about the value of our councils and about the

12 transparency and expertise you provide to the rule 13 making process."

"As that information gets developed we will 14 15 share it with you and ask that you help educate 16 others. We are optimistic that this will be

corrected and we will keep you informed." 17

So, if you guys have questions about anything 18 19 I've talked about today, I'm willing to entertain 20 them.

MR. MacDURMON: Any questions? Well, thank 22 you very much for your report.

23 MS. DIXON: Thank you.

24 MR. MacDURMON: The next item on the agenda

25 is for section activities and events.

1 Mr. Broderick.

MR. BRODERICK: We're continuing our

regular activities. Most of those I don't bring up

here, but there's one that I cannot resist

mentioning. We actually had an event in Oklahoma

make CNN, the national news, you may have seen.

In July the Guthrie Police Department made a traffic stop of a car with an expired license plate.

And when they checked they found the vehicle was discovered to be stolen. The passengers had with

11 them a pistol, an open bottle of whiskey, a live

12 rattlesnake and a small sample of uranium.

13 Law enforcement confiscated the uranium and 14 requested that the DEQ take custody of it, which we 15 did. And we shipped it off to a place where it will 16 be recycled.

I've been in this job since 1994 and occasionally I start thinking that I've seen it all. But then something comes along that proves me wrong.

Anyway, moving on. DEQ, we are a regulatory 20 21 agency, of course. But we also provide notices --

or pardon me, we provide services that are critical

to some of the radiation community. One of the 23

24 services we provide, it's been discussed here, the

25 certification of industrial radiographers. We're

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1 one of only seven states that do this.

And as we've discussed before in the meetings, 3 industrial radiography is using radiation to check 4 for flaws in material. And it's critical for the oil and gas industry where pipeline wells are 6 required to be tested for weakness. And also 7 critical for the aviation industry.

So, anyway, but the lead radiographer and a team 9 of industrial radiographers is required to be 10 certified and be administered the certification test 11 as a service.

12 We have been using a very traditional system of 13 registering for the test with mailed applications and paper records of the applications and training 15 documentation. We are starting to work with our IT 16 staff to develop a system for on-line registration 17 and document submission. This will make processing 18 applications faster and more accurate. So we're 19 excited about that.

20 One other thing, if you notice for the council 21 members, you have your notebooks. And in the back 22 of the notebooks there's an information -- there are 23 two information notices from the NRC. And there are copies over on the table for anyone else who is 25 interested. They're both probably only of interest

1 to medical users.

2 One of them is a very specific -- deals with

problems with a very specific medical treatment.

But the other is general and talks about ways of

preventing medical events. We'll be mailing those

to all of our medical licensees, which is the people

that it should be of interest to. But we have

copies here if you're interested.

The last thing I have, occasionally you've heard us mention in these meetings the Organization of Agreement States or QAS. It's one of two national organizations of radiation regulators.

Now at the August OAS meeting Keisha Cornelius was elected to be the secretary and be on the board 15 of the OAS. She'll serve a three-year term. And that's quite an honor. This is really important. And I'm glad that our staff is getting involved in these national organizations.

19 I was on the OAS board several years ago. And I 20 felt like I contributed something and it was very useful and rewarding. I'm really proud to see Keisha picking up the torch on that.

The CAS has some serious input in NRC rule making. And this is a way that DEQ can have some real national impact. That completes my report.

13

MR. MacDURMON: Thank you Mr. Broderick.

Agenda Item No. 8 is a report from anything that I have, but I don't have anything to report today.

3

4 So moving on to No. 9, Proposed Changes to 5 Chapter 410 of the Regulations.

1

2

6 MR. BRODERICK: We have two rulemakings 7 before the council today. And you've been briefed 8 on them before. So I'm going to try and keep this 9

10 We have amendments to our medical rules, in our 11 medical rules we adopt NRC's 10 CFR Part 35 by 12 reference. And we've adopted these in the Oklahoma 13 Rules, it's Subchapter 10, Part 35.

The NRC has updated those rules, the medical 14 rules. And we are required to update our rules to 16 remain compatible with the federal rules. And 17 Keisha is going to give a short reminder briefing on 18 exactly what changes these make.

19 MS. CORNELIUS: The 10 CFR 35 medical use 20 of byproduct material was effective for NRC licensees in January of 2019. There were several major revisions. One of them was the ability to add

23 an associate radiation safety officer to be named on 24 the license. You -- there's the ability to add an

25 ophthalmic physicist to be named on the license.

There are revised attestation requirements for board certified individuals. And also allows residency

program directors to sign attestation statements

when they're needed.

Revised training and experience requirements for

authorized users, RSOs and authorized nuclear

pharmacists. Added Molybdenum contamination

measurements for each elution, and reporting requirements for failed technetium and Rubidium

generators.

MR. BRODERICK: There's a second rulemaking 11 12 change that we ask the Council recommend to the board. You may have a sense of deja vu on this one. During the NRC comprehensive review of our program 14 about a year go, they identified an error in rules we had already adopted, where we failed to adopt one small piece of the federal rule. It's regarding the 17 uranium counter wigs or counter weights that Jeff 19 mentioned.

20 The Council was briefed on this during the meeting last March. And they recommended that the Environmental Quality Board adopt the rule. During the preparation to send the rule to the Board, it was discovered that when we were going through the review process to prepare this rulemaking, we had

1			
	Page 22 inadvertently skipped a step in internal review	1	Page adoption of the rules.
2	before sending it to the council last March.	2	MR. MacDURMON: Is there a second?
3	We want to make absolutely sure that our rules	3	MR. MASHBURN: I second.
4	have been adopted in a valid way. So Radiation was	4	MR. MacDURMON: Ms. Fields.
		5	MS. FIELDS: Mr. Conway.
5	asked to go through the process again and send this	6	MR. CONWAY: Yes.
6	back to the Council. And ask that you again	7	
7	recommend the rule. Now we have had the proper		MS. FIELDS: Mr. Heldebrandt.
8	reviews.	8	MR. HELDEBRANDT: Yes.
9	So we're asking that the Council again recommend	9	MS. FIELDS: Mr. Lux.
10	this rule to the Board. If the Council recommends	10	MR. LUX: Yes.
11	these rules, these two changes, both amendments will	11	MS. FIELDS: Mr. Mashburn.
12	be presented to the Board for consideration at a	12	MR. MASHBURN: Yes.
13	meeting November 8th in Woodward, Oklahoma.	13	MS. FIELDS: Mr. Shepherd.
14	That concludes my briefing. I think the next is	14	MR. SHEPHERD: Yes.
15	questions and discussion by the Council.	15	MS. FIELDS: Mr. MacDurmon.
16	MR. MacDURMON: Anybody have any questions	16	MR. MacDURMON: Yes.
17	for Mr. Broderick?	17	MS. FIELDS: Motion passed.
18	MR. BRODERICK: Is there any questions or	18	MR. MacDURMON: Okay. Mr. Broderick, 1'11
	comments or discussion by members of the public?	19	turn this over to you for suggested meeting dates
19		20	for 2020 meetings.
20	Then I'll turn it over to George for possible action	21	MR. BRODERICK: We propose to have to
21	by the Council. We would request that you recommend		
22	that the Board adopt these rules.	22	set two meeting dates if the Council is okay with
23	MR. MacDURMON: So can I hear a motion to	23	that, for next year. We'll definitely have the
24	approve the adoption of these rules?	24	first one. The second one will be on an as-needed
25	MR. LUX: I move that we approve the	25	basis. And we're assuming that the Council will
	Page 24		Page
1	continue to exist for this.	1	MR. BRODERICK: Well, two things. First if
2	But for the first one March 26 I would	2	we need it. If we get our business taken care of at
		1	
3	suggest a date of either March 26th or April 2nd for	3	the March meeting we won't have the second one. And
3	suggest a date of either March 26th or April 2nd for the first one. And that will be in Oklahoma City at	3	the March meeting we won't have the second one. And second that the Council isn't sunsetted.
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4	the first one. And that will be in Oklahoma City at	4	second that the Council isn't sunsetted.
4 5 .	the first one. And that will be in Oklahoma City at the DEQ office. I put two dates just in case	4 5	second that the Council isn't sunsetted. MR. MacDURMON: That's a nice term for it.
4 5 6	the first one. And that will be in Oklahoma City at the DEQ office. I put two dates just in case somebody had a problem a council member had a	5	second that the Council isn't sunsetted. MR. MacDURMON: That's a nice term for it. MR. LUX: What does the legislation currently set as a date for sunset?
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1	Page 26 MS. FIELDS: Mr. Heldebrandt.	1	MR. HELDEBRANDT: Yes.	Page 27
2	MR. HELDEBRANDT: Yes.	2	MS. FIELDS: Mr. Lux.	
3	MS. FIELDS: Mr. Lux.	3	MR. LUX: Yes.	
4	MR. LUX: Yes.	4	MS. FIELDS: Mr. Mashburn.	
5	MS. FIELDS: Mr. Mashburn.	5	MR. MASHBURN: Yes.	200
6	MR. MASHBURN: Yes.	6	MS. FIELDS: Mr. Shepherd.	
7	MS. FIELDS: Mr. Shepherd.	7	MR. SHEPHERD: Yes.	
В	MR. SHEPHERD: Yes.	В	MS. FIELDS: Mr. MacDurmon.	
9	MS. FIELDS: Mr. MacDurmon.	9	MR. MacDURMON: Yes.	
10	MR. MacDURMON: Yes.	10	MS. FIELDS: Motion passed.	
11	MS. FIELDS: Motion passed.	11	MR. MacDURMON: Meeting is adjourned.	
12	MR. MacDURMON: Thank you. Is there any	12	(Meeting adjourned)	
13 :	new business that any member of the Council wants to	13		
	bring up? Okay. Hearing none, do we need a motion	14		
	to adjourn?	15		1.0
16	MS. FIELDS: Yes.	16		
17	MR. MacDURMON: Do I hear a motion to	17		
18	adjourn the meeting?	18		
19	MR. LUX: I so move.	19		
20	MR. MacDURMON: Second.	20		
21	MR. MASHBURN: Second.	21		
22	MR. MacDURMON: Ms. Fields.	22		
23	MS. FIELDS: Mr. Conway.	23		
24	MR. CONWAY: Yes.	24		
25	MS. FIELDS: Mr. Heldebrandt.	25		
				8.3
	Page 28			
1				
2	CERTIFICATE			
2	STATE OF OKLAHOMA)		* ***	
	STATE OF OKLAHOMA)) SS:			
3	STATE OF OKLAHOMA)) SS: OKLAHOMA COUNTY)			
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RADIATION MANAGEMENT ADVISORY COUNCIL

Attendance Record September 26, 2019 Tulsa, Oklahoma

CHECK BOX TO COMMENT

NAME and/or AFFILIATION

Address and/or Phone and/or E-Mail

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Chiana Field	DEG	,
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